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CONFIRMATION NO. 5704

SERIAL NUMBER 10/711,705	FILING or 371(c) DATE 09/30/2004 RULE	CLASS 705	GROUP ART UNIT 3694	ATTORNEY DOCKET NO. 014033.000047		
APPLICANTS Henry W. Grant, Jr., Sherrills Ford, NC; Tyler Reynolds, Charlotte, NC; ** CONTINUING DATA ***** This appln claims benefit of 60/521,588 05/28/2004 ** FOREIGN APPLICATIONS ***** ** IF REQUIRED, FOREIGN FILING LICENSE GRANTED ** 11/13/2004						
Foreign Priority claimed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 35 USC 119(a-d) conditions met <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Verified and Acknowledged <u>/SAMICA L NORMAN/</u> Examiner's Signature		<input type="checkbox"/> Met after Allowance sln Initials	STATE OR COUNTRY NC	SHEETS DRAWINGS 24	TOTAL CLAIMS 36	INDEPENDENT CLAIMS 5
ADDRESS MOORE & VAN ALLEN PLLC P.O. BOX 13706 Research Triangle Park, NC 27709 UNITED STATES						
TITLE METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK						
FILING FEE RECEIVED 1230	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:		<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit			